

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, APRIL 4, 2016  
7:00 PM**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of March 21, 2016 Regular Session (attached)

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. 2016 Race & Fair Event Dates Request – Wayne Steiner, President, Madison County Fair Assoc. (attached)

<p><b>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</b></p>
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B. Requests of Council:

C. Staff Reports:

1. Reminder of Special Session of City Council Scheduled for April 29, 2016
2. Director of Public Works, Joe Gillespie – Summary of Oak Street Reconstruction Options

**NEW BUSINESS:**

- A. **MOTION** – Making Tentative Budget for FY 2016-2017 Available for Public Review at City Hall and Setting the Public Hearing Date for Monday, April 18, 2016 (attached)
- B. **MOTION** – Bill #16-23/RESOLUTION Requesting Road Closure for 2016 Schweizerfest Event (attached)
- C. **MOTION** – Bill #16-24/RESOLUTION Requesting Road Closures for 2016 Schweizerfest Parades (attached)
- D. **MOTION** – Bill #16-25/RESOLUTION Approving and Authorizing the Execution of Local Agency Agreement for Federal Participation with State of Illinois, Through the Illinois Department of Transportation, for Construction of Ten-Foot-Wide Shared Use Path Along Troxler Avenue From IL Route 143 to IL Route 160 (attached)
- E. **MOTION** – Approve Notice of Municipal Letting for Bid #PW-02-16 for Rinderer Park Water Main Directional Boring (attached)
- F. **MOTION** – Award Bid #PW-06-14 for the Clarifier Construction Project at the Water Treatment Plant (attached)

**Continued**

**REPORTS:**

- A. **MOTION** – Approve Warrants #1017 and 1018 (attached)

**EXECUTIVE SESSION:**

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing exemptions allowing such meeting.

**ADJOURNMENT:**